



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Board Member Meeting

AGENDA

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEMBERS' MEETING

*August 28, 2017
10:00 a.m.
(Telephonic)*

Open Session

1. Approval of the Minutes for the July 24, 2017 Board Members' Meeting
2. Monthly Reports
 - a) Participant Activity
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Reports
 - a) Metrics
 - b) Project Activity
 - c) Audit Status
4. 2017- 2018 Calendar Review
5. Blended Retirement Update
6. IT Update

Adjourn

CONTACT PERSON FOR MORE INFORMATION:

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Dated: August 16, 2017

Megan Grumbine
General Counsel
Federal Retirement Thrift Investment Board

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